2004 FOR PROFIT CORPORATION

May 03, 2004 8:00 am Secretary of State **ANNUAL REPORT (AR)** DOCUMENT # P02000079467 1... Entity Name 05-03-2004 90403 005 ***150.00 BELLEVIEW PET CREMATORY, INC. Principal Place of Business Mailing Address 6306 SE 113 ST 6306 SE 113 ST 94078296 BELLEVIEW FL 34420 BELLEVIEW FL 34420 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State City & State 4. FEI Number 32-0028204 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ---. . . . FLEINER, SLADE Street Address (P.O. Box Number is Not Acceptable) 6306 SE 113 ST **BELLEVIEW FL 34420** Zip Code Fl 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. P/T/S TITLE TITLE Addition □ Delete Change NAME FLEINER, SL'ADE STREET ADDRESS 6306 SE 113 ST STREET ADDRESS BELLEVIEW FL 34420 CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change Addition DENNEY, SUSAN F NAME NAME 2917 LARRANAGA DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP THE VILLAGE FL 32159 CITY-ST-ZIP ☐ Delete ☐ Addition TITLE TITLE Change NAME LONG. DEBRA NAME STREET ADDRESS 12568 SE 36TH AVE STREET ADDRESS CITY-ST-ZIP BELLEVIEW FL 34420 CITY-ST-ZIP ☐ Delete Change Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Defete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGN

FILED